

**Scituate Fire & Rescue Engineering Board**  
**P.O. Box 123, North Scituate, RI 02857**

*Minutes – February 22, 2016*

**1. Call to Order**

Meeting was called to order at 7:09pm at the Chopmist Hill Fire Department  
The following members were present:

Station 20: Chief Adam Hebert and Deputy Chief Ryan Adams

Station 40: Chief Robinson and Deputy Chief Brian DiNoble

Station 60: Chief Tim Homerston and Deputy Chief Ralph Della Iacono

Secretary/Treasurer: Kerri Dexter

**2. Minutes of Previous Meeting**

Minutes from January 25, 2016 approved and placed on file.

**3. Treasurer's Report**

Accepted and placed on file

**4. Old Business**

**A. Training:**

- Chief Robinson stated there is some EMT's in the Advanced class from Chopmist, Hope, and North Scituate. Reimbursement from town discussed.

**B. Communications:**

- I am Responding screen for dispatch measurements taken. Chief Hebert to order screen. Chief Homerston has a mount for the screen.
- Mark Anderson said there has been no word on the dispatch console. Discussion had.

**C. SOPs:**

- Motion made and seconded that SOPs be implemented on April 1, 2016 with all amendments to come through the engineering board. Any revisions to be brought back to March 28, 2016 meeting. Motion passed.

#### **D. Other Business:**

- Mark Anderson stated members are all departments need to sign on responding on I am Responding.
- Discussion had of radio traffic during incidents.
- Discussion had of dispatching of calls and possible improvements

#### **5. New Business**

- **Run Card:**

- Discussion to be had over the next couple of meetings. Discussion had of changing whole station responses to truck responses, retones, and mutual aid for EMS.
- Chiefs to look at run cards and discuss changes with officers for discussion next month.

- **Changes in Board:**

- President will be Chief Robinson, Vice President will be Homerston, and Chief Hebert will be a member. Secretary/ Treasurers position will be Jason Morgan. Non-Profit Corporation Annual Report to be filed.

#### **6. Reports**

##### **A. Station 20:**

- None to Report

##### **B. Station 40:**

- None to Report

##### **C. Station 60:**

- None to Report

The next Engineering Board meeting will be held on Monday, March 28, 2016 at the Hope & Jackson Fire Department at 7:00pm.

The meeting adjourned at 8:55 pm.